



TACOMA HOUSING AUTHORITY

AGENDA

REGULAR BOARD OF COMMISSIONERS MEETING

February 22, 2017 4:45 PM

902 South L. Street, 2nd Floor Conference Room, Tacoma, WA 98405

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of January 25, 2017—Regular Session

4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**

7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Client Services
 - 7.3 Property Management
 - 7.4 Real Estate Development

8. **OLD BUSINESS**

9. **NEW BUSINESS**
 - 9.1 2017-02-22 (1) Conversion of Subsidy for Bay Terrace I from Public Housing to RAD
 - 9.2 2017-02-22 (2) Crisis Residential Center Development Agreements
 - 9.3 2017-02-22 (3) Extension of Project Based Voucher Contract Pacific Courtyard

10. **COMMENTS FROM THE COMMISSIONERS**

11. **EXECUTIVE SESSION, if any.**

12. **ADJOURNMENT**